



Salt River Pima-Maricopa Indian Community

10,005 East Osborn, Scottsdale, AZ 85256

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REGULAR COUNCIL MEETING – 5:00 p.m.

February 24, 2016

1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. Community IGA with City of Scottsdale b. Judicial Selection Committee Recommendation c. Possessory Interest Tax Matter d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Rich Allen b. Lillia Munoz and Angela Willeford c. John Carroll d. Mike Shiel
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. COUNCIL REPORTS	6. Council members will report matters of concern to the Council & Community.
7. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> Community Manager <ul style="list-style-type: none"> ➤ Resignation Letters Office of General Counsel Office of Treasurer Office of Congressional and Legislative Affairs SRPD Report 	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
8. BUSINESS/ACTION ITEMS a. Business Lease B-575 – Stacey Gubser b. HHS Resolution – AB Staffing Solutions, LLC – Violet Mitchell-Enos c. HHS Resolution – Contract with CompHealth – Violet Mitchell-Enos	8. (15 minutes each) a. For Council follow-up from the Public Hearing regarding TSR Parking Lot Lease. b. A resolution will be presented for action to approve contract with AB Staffing Solutions, LLC c. A resolution will be presented for action to approve a contract with CompHealth.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.